VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

Public Property Committee Meeting
Streets/Municipal Center/Pool/Parks & Recreation
(Matchett/Albers/Heap/Kaiser)
Wednesday, December 15, 2021 at 6:00 p.m.

The meeting of the Public Property Committee was called to order at 6:16 p.m., on Wednesday, December 15, 2021, by Chairman Ray Matchett. Members present were Chairman Ray Matchett, Trustee Denise Albers (via Zoom), Trustee Mike Heap, Trustee Bob Kaiser, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Mike Blaies, Trustee Lisa Meehling, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

POOL: A. OLD BUSINESS: None.

B. NEW BUSINESS: None.

STREETS: A. OLD BUSINESS:

1. Approval of November 10, 2021 Minutes: *Trustee Mike Heap motioned to approve the November 10, 2021 minutes and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

2. E. Apple Street Proposed Repair: Village Administrator Tony Funderburg said he met with both engineering firms and hopes to see something soon.

3. Drainage Problem Areas/Stormwater Run-Off: Public Works Director John Tolan advised there are working on N. Dewey correcting a drainage problem and installing a culvert for three homes. They are also working the alley on W. Phillips across from the Green Mill. The alley doesn't drain well there. We are riprapping the ditch on Hill Mine Rd.

4. Customer Issues: John said they are working on a few alleys, and fixed a drainage issue coming off the building at Cut, Color and Create.

5. MFT: *Trustee Mike Heap motioned to recommend to the full Board TWM Invoice #70725 in the amount of $1,377.05 for payment, and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

6. RFQ for Streets: We have met with the engineers, and they will submit their plans after the first of the year.

B. NEW BUSINESS: Trustee Mike Blaies said there is a resident that partially owns the alley between State and Alton Street, Regions Bank resurfaced their parking lot and part of the alley. Lee Smith is concerned with him having to pay to reseal that blacktop. His seal was not resealed. We believe it is the Village's alley. Lee said there was an agreement between his family and Regions that Regions would maintain the alley. Tony would like to look into the matter. He does not want people working on our roads or alleys.

Tony would like to hold a recycling event over the Christmas holiday where residents can bring their cardboard to the recycling center. It will run from December 27 – January 14 and have set hours.

Zoning Administrator Matt Trout advised the board there will be two annexation hearings at 7:15 p.m., Monday night for the Zimmerman and Jarvis properties.

1. Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1:

EXECUTIVE SESSION
6:28 P.M.

Trustee Ray Matchett motioned to enter Executive Session to Discuss Personnel, 5 ILCS 120/2-(c)1 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
6:50 P.M.

The regular session reconvened at 6:51 p.m.

Trustee Ray Matchett motioned to recommend to the full Board to hire Eric McDonald for the Water/Sewer Operator position and Cory Schaefer for the Crew Worker position, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:52 p.m. and Trustee Bob Kaiser seconded the motion.* All voting yea, the motion carried.

Julie Polson
Office Manager